

**MINUTES OF THE  
SENATE EDUCATION STANDING COMMITTEE**  
210 Senate Building, Utah State Capitol Complex  
February 10, 2016

**Members Present:** Sen. Jim Dabakis  
Sen. Lincoln Fillmore  
Sen. Mark B. Madsen  
Sen. Howard A. Stephenson  
Sen. Stephen H. Urquhart

**Members Excused:** President Wayne L. Niederhauser

**Members Absent:** Sen. Ann Millner, Chair  
Sen. Jerry Stevenson

**Staff Present:** Ms. Allyson Goldstein, Policy Analyst  
Ms. Tonya Hadley, Committee Secretary

**NOTE:** A list of visitors and a copy of handouts are filed with the committee minutes.

Acting Chair Stephenson called the meeting to order at 3:20 p.m.

**S.B. 125     After-school Programs Amendments (*Sen. Escamilla*)**

Sen. Escamilla explained the bill to the committee.

Spoke for the bill: Ms. Kelly Riding, Executive Director, Utah Afterschool Network  
Ms. Lisa Wishum, Education Specialist, Utah State Office of Education

**MOTION:** Sen. Dabakis moved to pass out S.B. 125 with a favorable recommendation. The motion passed unanimously.

**S.B. 131     Utah College of Applied Technology Governance Amendments (*Sen. Urquhart*)**

Sen. Urquhart explained the bill to the committee.

**MOTION:** Sen. Urquhart moved to replace S.B. 131 with 1<sup>st</sup> Sub S.B. 131. The motion passed unanimously, with Sen. Fillmore absent for the vote.

Spoke to the bill: Mr. Tom Bingham, Chair of Board of Trustees, Utah College of Applied Technology

**MOTION:** Sen. Fillmore moved to pass out 1<sup>st</sup> Sub, S.B. 131 with a favorable recommendation. The motion passed unanimously.

Acting Chair Stephenson relinquished the Chair to Sen. Fillmore.

**MOTION:** Sen. Dabakis moved to approve the minutes from February 4, 2016 meeting. The motion passed unanimously with Sen. Urquhart absent for the vote.

**S.B. 139      Board of Education Approval Amendments (*Sen. Stephenson*)**

Sen. Stephenson explained the bill to the committee.

Spoke for the bill:      Dr. Sydnee Dickson, Acting Superintendent, Utah State Office of Education

**MOTION:** Sen. Dabakis moved to pass the bill out favorably. The motion passed unanimously with Sen. Urquhart absent for the vote.

**MOTION:** Sen. Stephenson moved to re-consider the action to pass S.B. 139 out favorably. The motion passed unanimously with Sen. Urquhart absent for the vote.

**MOTION:** Sen. Stephenson moved to amend S.B. 139 as follows:

1. *Page 2, Lines 37 through 39:*

37      (b) National Board for Professional Teaching Standards~~[, and the]; or~~

38      (c) {~~National Council for the Accreditation of Teacher Education~~ } ~~Council for the Accreditation of Educator Preparation~~ .

39      (3) The board shall designate an employee of the board's staff to:

The vote passed unanimously, with Sen. Urquhart absent for the vote.

**MOTION:** Sen. Dabakis moved to pass out S.B. 139 favorably, as amended. The vote passed unanimously with Sen. Urquhart absent for the vote.

**MOTION:** Sen. Dabakis moved to adjourn. The motion passed unanimously with Sen. Urquhart absent for the vote.

Acting Chair Fillmore adjourned the meeting at 4:14 p.m.

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Sen. Ann Millner, Chair